STATE OF DELAWARE
ANNUAL REPORT—DELAWARE CORPORATION

1218

This report properly executed must be filed with Secretary of State on or before January 4, 1938. For guidance in preparing this form see Instructions.

NAME RESINOUS PRODUCTS & CHEMICAL COMPANY, THE 2086-27
ADDRESS 222 W. WASHINGTON SQ. PHILA., PA.
RESIDENT AGENT THE CORP. TRUST CO. 11-19-26

RECEIVED AND FILED
Do Not Use
NOV 30 1937
Charles L. Terry Jr.
Secretary of State

1. Date of Incorporation November 19, 1926
2. State Nature of Corporation's Business Manufacture of Chemicals
2a If Company Is Mutual Investment Company, has Commissioner Of Internal Revenue Granted Status Under Section 48 E Revenue Act of 1936? _____
3. State Name of Agent Upon Whom Service Of Process May Be Made
The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
4. State Location of Principal Office In Delaware
Street and Number **100 West 10th Street**
County of **New Castle** Post Office **Wilmington**
5. State Principal Place of Business Outside of Delaware 222 West Washington Square, Phila., Pa.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors April 25, 1938

7.

DIRECTORS	ADDRESS	TERM EXPIRES
Otto Haas	Villa Nova, Pa.	April 25, 1938
E.C.B. Kirsopp	Radnor, Pa.	" " "
S. C. Kelton	St. Davids, Pa.	" " "
Dr. August Amann	Biebrich a/Rhein, Amöneburg, Germany	" " "
Hermann Glock	Biebrich a/Rhein, Amöneburg, Germany	" " "

8.

OFFICERS		ADDRESS	TERM EXPIRES
President	Otto Haas	Villa Nova, Pa.	April 25, 1938
Vice-President	E.C.B. Kirsopp	Radnor, Pa.	" " "
Vice-President			" " "
Secretary	S. C. Kelton	St. Davids, Pa.	" " "
Treasurer	E.C.B. Kirsopp	Radnor, Pa.	" " "
Other Officers			

9. CAPITAL STATUS

	AUTHORIZED SHARES			ISSUED SHARES		
	No. Shares	Par Value	No Par Value	No. Shares	Par Value	No Par Value
Preferred	No					
Preferred	No					
Common	20,000	$100.		20,000	$100.	
Common						
Total	20,000	$100.		20,000	$100	

10. Total Gross Assets (including good will) as shown by books, as of _____ 1937, $ _____
(Not earlier than Sept. 30, 1937)

11. If authorized capital stock has been changed during year 1937, attach statement giving same information as to capital status and total gross assets before each change as called for above, also date of each change.

[OVER]

Form 184 Rev. 1937. 50M

FILING FEE $2.00 | FILING FEE $2.00

STATE OF DELAWARE

1938 ANNUAL REPORT—DELAWARE CORPORATION

This report properly executed must be filed with Secretary of State on or before **January 3, 1939.** For guidance in preparing this form see Instructions.

NAME THE RESINOUS PRODUCTS & CHEMICAL CO. 2086-27
ADDRESS 222 West Washington Square
Philadelphia, Pennsylvania
RESIDENT AGENT THE CORPORATION TRUST CO. 11-19-26

RECEIVED & FILED
Do Not Use
DEC 19 1938
Secretary of State

1. Date of Incorporation November 19, 1926
2. State Nature of Corporation's Business Manufacture of Chemicals
2a If Company Is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48 E Revenue Act of 1936? (*See Instructions No. 3*)
3. State Name of Agent Upon Whom Service of Process May Be Made
The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
4. State Location of Principal Office in Delaware
Street and Number 100 West 10th Street
County of New Castle Post Office Wilmington
5. State Principal Place of Business Outside of Delaware 222 West Washington Square, Phila., Pa.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors April 24, 1939

7.

DIRECTORS	ADDRESS	TERM EXPIRES
Otto Haas	Villa Nova, Pa.	April 24, 1939
E.C.B.Kirsopp	Radnor, Pa.	" " "
S.C.Kelton	St. Davids, Pa.	" " "
R. Haller	Biebrich a/Rhein, Amöneburg, Germany	" " "
H. Ackermann	Biebrich a/Rhein, Amöneburg, Germany	" " "

8.

OFFICERS		ADDRESS	TERM EXPIRES
President	Otto Haas	Villa Nova, Pa.	April 24, 1939
Vice-President	E.C.B.Krisopp	Radnor, Pa.	" " "
Vice-President			
Secretary	S.C.Kelton	St. Davids, Pa.	" " "
Treasurer	E.C.B.Kirsopp	Radnor, Pa.	" " "
Other Officers			

9. CAPITAL STATUS

	AUTHORIZED SHARES			ISSUED SHARES		
	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares
Preferred	No					
Preferred	No					
Common	20,000	$100.		20,000	$100.	
Common						
Total	20,000	~~$100.~~		20,000	~~$100.~~	

10. TOTAL GROSS ASSETS (including good will as shown by books), as of 1938,
(Not earlier than Sept. 30, 1938)
$ .....
(*See instructions No. 6 and 8—Affidavit B required*)

11. If authorized capital stock has been changed during calendar year 1938, attach statement for each change, in form similar to items 9 and 10, above, giving date of change, number of authorized and issued shares (and the Total Gross Assets prior to each change, if tax assessment on Total Gross Assets is desired) in order that Secretary of State may pro-rate the tax.

[OVER]

Form 185—Rev. 1938—55M

FILING FEE $2.00 | FILING FEE $2.00

STATE OF DELAWARE

1939 ANNUAL REPORT—DELAWARE CORPORATION

This report properly executed must be filed with Secretary of State on ~~or~~ before **January 2, 1940.** For guidance in preparing this form see Instructions.

NAME: RESINOUS PRODUCTS & CHEMICAL COMPANY, THE 2086-27

ADDRESS: 222 W. WASHINGTON SQ. PHILA., PA.

RESIDENT AGENT: THE CORP. TRUST CO. 11-19-26

Do Not Use

RECEIVED & FILED NOV 29 1939

Secretary of State

1. Date of Incorporation November 19, 1926
2. State Nature of Corporation's Business Manufacture of Chemicals
2a If Company is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48 E Revenue Act of 1936? (*See Instructions No. 3*)
3. State Name of Agent Upon Whom Service of Process May Be Made The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
4. State Location of Principal Office in Delaware
   Street and Number 100 West 10th Street
   County of New Castle Post Office Wilmington
5. State Principal Place of Business Outside of Delaware 222 W. Washington Square, Phila., Pa.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors April 22, 1940

7.

DIRECTORS	ADDRESS	TERM EXPIRES
Otto Haas	Villa Nova, Pa.	April 22, 1940
E. C. B. Kirsopp	Radnor, Pa.	April 22, 1940
S. C. Kelton	St. Davids, Pa.	April 22, 1940
R. Haller	Rotterdam, Holland	April 22, 1940

8.

OFFICERS		ADDRESS	TERM EXPIRES
President	Otto Haas	Villa Nova, Pa.	April 22, 1940
Vice-President	E. C. B. Kirsopp	Radnor, Pa.	April 22, 1940
Vice-President			
Secretary	S. C. Kelton	St. Davids, Pa.	April 22, 1940
Treasurer	E. C. B. Kirsopp	Radnor, Pa.	April 22, 1940
Other Officers			

9. CAPITAL STATUS

	AUTHORIZED SHARES			ISSUED SHARES		
	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares
Preferred						
Preferred	No					
Common	20,000	$100		20,000	$100	
Common						
Total	20,000	~~$100~~		20,000	~~$100~~	

10. TOTAL GROSS ASSETS (includuing good will as shown by books), as of _____ 1939,
(Not earlier than Sept. 30, 1939)

$ _____ (*See instructions No. 6 and 8—Affidavit B required*)

11. If authorized capital stock has been changed during calendar year 1939, attach statement for each change, in form similar to items 9 and 10, above, giving date of change, number of authorized and issued shares (and the Total Gross Assets prior to each change, if tax assessment on Total Gross Assets is desired) in order that Secretary of State may pro-rate the tax.

[OVER]

Form 185—Rev. 1939—55M

FILING FEE $2.00 **STATE OF DELAWARE** 1112 FILING FEE $2.00

1940 ANNUAL REPORT—DELAWARE CORPORATION

This report properly executed must be filed with Secretary of State on or before **January 7, 1941.** For guidance in preparing this form see Instructions.

NAME REGINCUS PRODUCTS & CHEMICAL 2086-27
ADDRESS 222 W. WASHINGTON SQ. COMPANY, THE
PHILA., PA.
RESIDENT AGENT THE CORP. TRUST CO. 11-19-26

RECEIVED & FILED
Do Not Use
NOV 22 1940
Secretary of State

1. Date of Incorporation November 19, 1926
2. State Nature of Corporation's Business Manufacture of Chemicals
2a If Company is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48E Revenue Act of 1936? (**See Instructions No. 3**)
3. State Name of Agent Upon Whom Service of Process May Be Made
The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
4. State Location of Principal Office in Delaware
Street and Number 100 West 10th Street
County of New Castle Post Office Wilmington
5. State Principal Place of Business Outside of Delaware 222 W. Washington Square, Phila., Pa.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors April 28, 1941

7. DIRECTORS	ADDRESS	TERM EXPIRES
Otto Haas	Villa Nova, Pa.	April 28, 1941
E. C. B. Kirsopp	Radnor, Pa.	April 28, 1941
S. C. Kelton	St. Davids, Pa.	April 28, 1941
R. Haller	Rotterdam, Holland	April 28, 1941

8. OFFICERS		ADDRESS	TERM EXPIRES
President	Otto Haas	Villa Nova, Pa.	April 28, 1941
Vice-President	E. C. B. Kirsopp	Radnor, Pa.	April 28, 1941
Vice-President			
Secretary	S. C. Kelton	St. Davids, Pa.	April 28, 1941
Treasurer	E. C. B. Kirsopp	Radnor, Pa.	April 28, 1941
Other Officers			

9. CAPITAL STATUS

	AUTHORIZED SHARES			ISSUED SHARES		
	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares
Preferred						
Preferred	No					
Common	20,000	$100		20,000	$100	
Common						
Total	20,000	~~$100~~		20,000	~~$100~~	

10. TOTAL GROSS ASSETS (including good will as shown by books), as of 1940,
(Not earlier than September 30, 1940)
$ ..... (*See instructions No. 6 and 8—Affidavit B required*)

11. If authorized capital stock has been changed during calendar year 1940, attach statement for each change, in form similar to items 9 and 10 above, giving date of change, number of authorized and issued shares (and the Total Gross Assets prior to each change, if tax assessment on Total Gross Assets is desired) in order that Secretary of State may pro-rate the tax.

OVER

Form 185—Rev. 1940—35M

provided by law) which shall be ratified by a majority of a quorum of the stockholders at any annual meeting, or at any special meeting called for such purpose, shall, in so far as permitted by law, be as valid and as binding as though ratified by every stockholder of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, the 14th day of November, 1926.

In the presence of:

STATE OF DELAWARE,
COUNTY OF NEW CASTLE, } SS.:

BE IT REMEMBERED that on this 14th day of November, 1926, personally appeared before me, the undersigned, a Notary Public for the County and State aforesaid, T. L. Croteau, A. L. Miller, and M. A. Bruce, parties to the foregoing Certificate of Incorporation, known to me personally to be such and I having made known to them and each of them the contents of said Certificate, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, and each deposed that the facts therein stated were truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Notary Public.